

**WICHITA BOARD OF APPEALS OF REFRIGERATION, AIR  
CONDITIONING, WARM AIR HEATING AND BOILERS**

**Minutes**

**February 7, 2013**

Present: Randy Holm, Phil Sewell, Joe Samia, Ron Love, Frank Rash, Dale Poort and Gary Highfill

Absent: None

Staff: Stoney Nethercot, w/MABCD; Bud Lett, w/ MABCD; Gary Cox, w/ MABCD; Jennifer Magana, w/ Sedgwick County Counselor and Kim Mudd w/MABCD

Guests: Michelle Leidy, w/ PACK; Lonny Wright, Van Franklin, w/ Coffee News and Henry Voyle, Jr

Vice Chairman, Phil Sewell, called the meeting to order.

Joe Samia, moved to accept the minutes of the November 29<sup>th</sup>, 2012 and January 16<sup>th</sup>, 2013 meetings, as presented, second by Gary Highfill, motion carried 6 – 0.

Public Agenda Items: Henry Voyle, Jr.

Mr. Voyle presented his appeal to the board to let me renew his Mechanical Certificate. Mr. Voyle had not been able to keep his certificate current due to a family medical situation that required him to be out of state. Frank Rash, moved to grant Mr. Voyle to renew his certificate and has until December 31, 2013 to makeup all 36 CEU's and have his current 12 hours of CEU's for the upcoming 2014/2015 cycle, second by Dale Poort, motion carried 6 – 0.

Randy Holm arrived.

#### Old Business: 2009 IMC Review

Discussion was held on code review. Bud Lett shared with the board that Mr. Stolz was trying to become familiar with the process and the amount of time it took with code review. It was agreed to start code review at the March meeting.

#### New Business: Election of Officers

Frank Rash moved, second by Joe Samia to nominate Phil Sewell for Chairman, motion carried 7 – 0. Dale Poort moved, second by Randy Holm to cease nominations, motion carried 7 - 0. Phil Sewell is the new Chairman.

Phil Sewell moved, second by Frank Rash to nominate Joe Samia for Chairman, motion carried 7 – 0. Dale Poort moved, second by Randy Holm to cease nominations, motion carried 7 – 0. Joe Samia is the new Vice Chairman.

Stoney Nethercot shared with the board that Mr. Stolz was trying to find a home for the MABCD family. It was also shared that Mr. Stolz was trying to keep board meetings to an hour. Discussion was held on the possibility of reserving one day for all board meetings.

Frank Rash moved, second by Dale Poort to adjourn the meeting, motion carried 7 – 0.

Respectfully Submitted

Kim Mudd